NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE (PAC) NOTICE OF REGULAR MEETING

Tuesday, July 12, 2011 at 6:00 p.m.

Lafayette Hotel, 2223 El Cajon Boulevard, San Diego, CA 92104

NOTICE IS HEREBY GIVEN that the North Park Redevelopment Project Area Committee (PAC) will hold a regular meeting at the above time and place to consider the agenda items below. Comments and PAC actions relating to items on today's agenda are to be taken at the time the item is considered.

- I. ROLL CALL & INTRODUCTIONS
- II. ADOPTION OF AGENDA
- **III. APPROVAL OF MINUTES**
 - A. April 16, 2011 Special PAC Meeting
 - B. June 14, 2011 Regular PAC Meeting
- IV. ELECTED OFFICIAL'S REPORTS
- V. PUBLIC COMMENT
- VI. CHAIR'S REPORT

VII. ACTION/DISCUSSION ITEMS

- A. Vote of PAC Members to Fill a Vacant PAC Residential Tenant Seat
- B. Recommendation on Request by North Park Gateway, LLC for Additional Agency Assistance for Development of 3067 University Avenue
- C. Consideration of Free Parking in the North Park Parking Garage on Saturday, September 10 for the North Park Historical Society Car Show
- D. Recommendation on Proposed Redevelopment Continuation Ordinance and Related Proposed FY 2012 Budget Amendments or Request to Hold Special PAC Meeting to Take Action on this Item
- E. Selection of Replacement Member for the Multi-Family Development Subcommittee and Formation of a Subcommittee to Review the PAC Bylaws

VIII. SUB-COMMITTEE/LIAISON REPORTS

- A. Maintenance Assessment District
- B. Project Area Improvements
- C. North Park Community Plan Update
- D. Green Initiatives
- E. Multi-Family Development
- F. North Park Mini-Park Steering Committee

IX. STAFF REPORT/PROJECT UPDATES

- A. Potential Effect of the Ratified State Bills to Eliminate Redevelopment and to Provide for an Exemption if "Voluntary" Payments are Made to the State
- B. Update on Potential Restructuring of San Diego's Redevelopment Agency
- C. North Park FY11 Work Plan Status Report

X. REQUESTS FOR NEXT AGENDA

XI. ADJOURNMENT

This information will be made available in alternative format upon request. To make requests for alternative format, interpreters, listening devices or other accommodations, please contact us at least 72 hours in advance. All special requests should be directed to Michael Lengyel at (619) 236-6269 or mlengyel@sandiego.gov.

Members who will be absent should contact the NPPAC Chair, Roger Lewis, at lewisrm1@hotmail.com prior to the meeting.